

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS REGULAR MEETING

9:00 AM Open Session

Agenda

Wednesday, July 2, 2014

Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

3. APPROVAL OF MINUTES – Regular Board Meeting June 4, 2014
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

Action Items

None

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6. COMMITTEE REPORTS

6.1 Marketing & Business Development

6.2 Public Safety

7 NEW BUSINESS

Action Items

7.1 Approval of a change in the number of board members present at a regular or special board meeting from a majority of board members in office to five board members.

8. Executive Director's Report

8.1 Conflict of Interest Certifications

8.2 Insurance Renewal

8.3 Brokers' Open House – June 19th - Postponed

10. Next Regular Meeting – August 6, 2014

11. ADJOURNMENT